## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 22, 2000 8:00 am DOCUMENT # P95000013895 **Secretary of State** HING HUA, INC. 03-22-2000 90098 017 \*\*\*150.00 Mailing Address Principal Place of Business 1609-D N NOVA ROAD 1609-D N NOVA ROAD HOLLY HILL FL 32117-2407 HOLLY HILL FL 32117 $\cup \bowtie v \cup v$ j 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3299726 Not Applicable \$8.75 Additional Żip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . Name LEUNG, PAUL O.W. Street Address (P.O. Box Number is Not Acceptable) 1609-D N NOVA ROAD HOLLY HILL FL 32117 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition □ Delete TITLE TITLE LEUNG, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 1609 D NOVA ROAD CITY-ST-ZIP CITY-ST-ZIP HOLLY HIL, ☐ Change Addition D Delete TITLE TITLE NAME SHAO, LYN LIU NAME STREET ADDRESS 1609-D N. NOCA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/2000 (904)-338-7000